

VZCZCXYZ0000
OO RUEHWEB

DE RUEHLO #6164 2341559
ZNY CCCCC ZZH
O 221559Z AUG 06
FM AMEMBASSY LONDON
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8471
INFO RHMCSUU/FBI WASHINGTON DC IMMEDIATE
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEAIIA/CIA WASHINGTON DC IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE

C O N F I D E N T I A L LONDON 006164

SIPDIS

NOFORN
SIPDIS

STATE FOR EB/ESC/TFS YORKS, EUR/PGI REASOR, EUR/UBI ROY,
S/CT KUSHNER
TREASURY FOR PONCY AND HEFFERNAN
NSC FOR HINNEN

E.O. 12958: DECL: 08/13/2016
TAGS: [ETTC](#) [KTFN](#) [PTER](#) [PREL](#) [EU](#) [UK](#)
SUBJECT: (S/NF) TERRORISM FINANCE: CHARITY COMMISSION TO
TEMPORARILY FREEZE ASSETS OF CHARITY IMPLICATED IN FOILED
TERROR PLOT

Classified By: Economic Counselor Sandra Clark for reasons 1.5 (b) and
(d)

[¶1.](#) (S/NF) The Charity Commission of England and Wales intends to issue a temporary asset freeze either late August 22 or early August 23 on a UK-based charity with possible ties to the August 10 foiled terror plot. According to Stuart Young of the Home Office, the Charity Commission will temporarily freeze the assets of Crescent Relief. Young added that there "quite clear evidence" of links between the charity and the Rauf brothers, suspects in this plot. Young said that the charity has an estimated 200,000 BPS (USD 380,000) in accounts. Young added that the National Terrorist Financial Investigation Unit (NTFIU) -- not the Charity Commission -- will carry out the investigation on Crescent Relief.

[¶2.](#) (U) For basic information on Crescent Relief, go to <http://www.charity-commission.gov.uk/register edcharities/showcharity/asp?remchar=&chyno=1087724> and [crescentrelief.org](http://www.crescentrelief.org).

Visit London's Classified Website:
<http://www.state.sgov.gov/p/eur/london/index.cfm>
Johnson